COMBINED DECLARATION AND POWER OF ATTORNEY

(MULTIPLE INVENTORS)

As the below named inventors, we hereby declare that:

TYPE OF DECLARATION

This is an original declaration.

INVENTOR IDENTIFICATION

Our residences, post office addresses and citizenships are as stated below next to our name. We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

ELECTROCHEMICAL CELL WITH CURABLE LIQUID ELECTROLYTE AND METHOD OF MAKING

SPECIFICATION IDENTIFICATION

The specification for which is attached hereto.

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

We hereby state that we have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information

which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56.

POWER OF ATTORNEY

We hereby appoint the following attorney and/or patent agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Wendy K.B. Buskop, Reg. No. 32,202;

Christian N. Heausler, Reg. No. 50,771; and

Tenley R. Krueger, Reg. No. 51,253.

FORWARD CORRESPONDENCE AND DIRECT TELEPHONE CALLS TO:

Wendy K.B. Buskop Buskop Law Group, P.C. 1717 St. James Place, Suite 500 Houston, Texas 77056 (713) 403-7412

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DECLARATION

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURES

Full names of inventors: Gerard Francis McLean **Colleen Legzdins** Inventor's Signature Date Date Country of Citizenship: CANADA Country of Citizenship: Residence: Residence: 3895 Marine Drive 559 St. Giles Rd. West Vancouver, British Columbia West Vancouver, British Columbia Canada, V7V 1N3 Canada, V7S 1L5

Wendy K.B. Buskop, Reg. No. 32,202;

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SIGNATURES

Full names of inventors:	
Gerard Francis McLean	Colleen Legzdins
	Colleen Legal
Inventor's Signature	Inventor's Signature
	Aure 18/03
Date	Date
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Residence:	Residence:
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West Vancouver, British Columbia	West Vancouver, British Columbia
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Post Office Address: Post Office Address: 980 West 1st Street 980 West 1st Street Suite 106 Suite 106 North Vancouver, BC, V7P 3N4 North Vancouver, BC, V7P 3N4 **CANADA** CANADA Full names of inventors: Jianfei Yu **Martin Perry** Inventor's Signature Date Country of Citizenship: CANADA Country of Citizenship: Residence: Residence: 7 – 7313 Montecito Dr Barnaby, BC, V5A1R2 CANADA Post Office Address: Post Office Address: 980 West 1st Street 980 West 1st Street

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Full names of inventors:

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UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Gerard Francis McLean,

Colleen Legzdins, Jianfei Yu and Martin Perry

Group Art Unit: Not Assigned

Serial No.: Not Assigned

Examiner: Not Assigned

Filed: Concurrently herewith

For: ELECTROCHEMICAL CELL WITH

CURABLE LIQUID ELECTROLYTE AND

METHOD OF MAKING

Atty Dkt No.: 1134.15A

<u>APPOINTMENT OF DOMESTIC REPRESENTATIVE</u>

Honorable Commissioner:

We hereby designate the following people to act as Applicant's representative upon whom notice or process in proceedings affecting the application may be served:

Wendy K. B. Buskop, Reg. No. 32, 202; and

Christian N. Heausler, Reg. No. 50,771;

Of the Buskop Law Group, P.C., whose postal address is 1717 Saint James Place, Suite 500, Houston, Texas 77056, US and whose telephone number is 713.403.7411 is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the application may be served.

Respectfully submitted,

Date: 02 FEBRUARY 2004

GERARD FRANCIS MCLEAN

Date: 02 FEBRUARY 2004

COLLEEN LEGZDINS

Date: 02 FEBRUARY 2004

JIANFĖI YU

Date: 02 FEBRUARY 2004

MARTIN PERRY